

Minutes of Land Use, Parks and Environment Committee
Tuesday, February 21, 2011

Chair Fritz Ruf called the meeting to order at 8:30 a.m.

Committee Members Present: Supervisors Fritz Ruf (Chair), Walter Kolb, James Jeskewitz, Tom Schellinger and Rob Hutton. **Absent:** Supervisors Ted Rolfs and Michael Inda.

Also Present: Legislative Policy Advisor Sarah Spaeth, Legislative Associate Karen Phillips, Planning and Zoning Manager Jason Fruth, Park System Manager Duane Grimm, Chief of Staff Shawn Lundie, Journal Sentinel Reporter Laurel Walker, Senior Financial Analyst Clara Daniels, Humane Animal Welfare Officer Jill Posanski, Environmental Health Manager Steve Korthof and Robert Buchta of Oliver Construction Company/Proven Power.

Approve Minutes of December 13, 2011

MOTION: Jeskewitz moved, second by Kolb, to approve the minutes of December 13, 2011.
Motion carried 5-0.

Executive Committee Report

Ruf highlighted the items from the February 20th Executive Committee meeting, which included several ordinances and the Waukesha County Clerk's Office Operations Audit

Future Meeting Date

- March 20, 2012

Correspondence

- Waukesha County 2012 Storm Water MS4 Permit Workshop pamphlet

Legislative Update

Spaeth provided an update on current pending legislation in Madison, including bills affecting pothole liability, Family Care, and comprehensive planning. Additional State budget cuts were made in Youth Aids and Water Management grant funding.

Resolution 166-R-008: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin

Fruth described the area to be added to the New Berlin sewer service area, which includes approximately 692 acres of land located in the southeastern portion of the City consisting of residential land and street right-of-ways, limited recreational, commercial, and environmentally significant lands. Under the City of New Berlin's Comprehensive Plan, land within the subject area would be developed for residential and business park use. The Southeastern Wisconsin Regional Planning Commission (SEWRPC) has confirmed that regardless of the land use, the existing sewerage system (MMSD) has more than adequate capacity to accommodate future developments. Future residential development in this area would accommodate up to 200 new housing units.

MOTION: Kolb moved, second by Jeskewitz to approve Resolution 166-R-008. Motion carried 5-0.

Ordinance 166-O-086: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 1, T5N, R19E, Town Of Vernon, From The B-2 Local Business And B-3 General Business Districts To The B-3 General Business District (CZ-1573A)

Fruth explained this ordinance would conditionally rezone the property located at S65W22065 National Avenue in the Town of Vernon, consisting of approximately 10.4 acres. The property currently contains two single-family residences, a barn, a poly-structure and several additional storage structures. The proposed zoning of B-3 General Business District would allow the site to be used for a John Deere dealership known as Proven Power. It is the intent of the petitioner to remove most of the existing structures, including the two residences, located on the property which would eliminate the need for the two current zoning districts (Conditional B-2 Local Business and Conditional B-3 General Business Districts); only the barn building and poly-structure would remain. The petitioner has proposed an amendment to the required Conditional Use Permit for the existing poly-structure to allow it to remain on the property. Fruth further described details of the proposed site plan.

Fruth addressed Hutton's concern about highway access from the one entry/exit point on the property. He explained there is a wide enough access point to accommodate traffic turning to/from the east and west. There is good visibility from multiple arterials and it is a rather lightly traveled stretch of road.

MOTION: Hutton moved, second by Kolb to approve Ordinance 166-O-086. Motion carried 5-0.

Park System Update

Grimm gave a PowerPoint presentation highlighting the accomplishments achieved through the Park Volunteer Program in 2011.

Educational Presentation on Waukesha County Humane Animal Program

Posanski and Korthof were in attendance to give a PowerPoint presentation on the Waukesha County Humane Animal Program. Posanski described her duties as a full-time humane animal officer and provided an overview of the program, which includes providing education and enforcement on animal neglect/welfare issues and follow-up on animal bite reports with appropriate animal quarantines and rabies investigations.

MOTION: Jeskewitz moved, second by Kolb to adjourn at 9:49 a. m. Motion carried 5-0.

Respectfully submitted,

Jim Jeskewitz,
Secretary